

TABLE OF CONTENTS

ITEM - 1	APPLICATIONS FOR LEAVE OF ABSENCE	1
ITEM - 2	DECLARATIONS OF INTEREST	1
ITEM - 3	DECLARATIONS OF POLITICAL DONATION.....	1
ITEM - 4	ENVIRONMENTAL SERVICES UPDATE	1
ITEM - 5	INNOVATION & TECHNOLOGY UPDATE	2

PRESENT Clr P Batten (in the Chair), Clrs M Nash, A Rawson, K Beatty.

Also present Clr Oldham, Clr Jones, the General Manager, Deputy General Manager Cabonne Services, Acting Deputy General Manager Infrastructure, Department Leader Environmental Services, Department Leader Innovation and Technology, Governance Officer and Executive Assistant Cabonne Infrastructure.

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

RECOMMENDATION (Rawson/Nash)

THAT it be noted there were nil applications for leave of absence.

EIE 24/14 Carried

ITEM - 2 DECLARATIONS OF INTEREST

RECOMMENDATION (Beatty/Rawson)

THAT it be noted there were nil declarations of interest.

EIE 24/15 Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION

RECOMMENDATION (Nash/Rawson)

THAT it be noted there were nil declarations of political donations.

EIE 24/16 Carried

ITEM - 4 ENVIRONMENTAL SERVICES UPDATE

Proceedings in Brief

Domestic Waste Contract

Clr Batten noted the spike in recycling collection household yield is directly related to Christmas. The Deputy General Manager Services further noted that the data also shows that only 66% of households are putting their recycling bin out every fortnight. Clr Oldham queried if wrapping paper is recyclable and the Deputy General Manager Services advised its recyclable if it does not have a plastic film.

Landfill and transfer station sites

Department Leader Environmental Services noted that the implementation of the new waste management system had to be pushed back a month due to issues when conducting the initial testing and the host company taking longer than expected. The roll out will be pushed back to 1 August so that staff can

be adequately trained. The old system is still currently being used so that data is still able to be captured during this time.

Cemeteries

The Deputy General Manager Services advised there will be a presentation at the workshop.

Ranger Services

The Mayor advised that he received correspondence on a stray cat issue. The General Manager requested clarification on Council's role with feral cats. The Deputy General Manager Services and Department Leader Environmental Services advised that Council is only responsible for companion animals and not stray or feral cats. The General Manager suggest a policy be prepared in relation to this issue.

Biosecurity

Clr Batten queried if the Crownland parcels are where the extra money will be spent have been identified. The Department Leader Environmental Services advised he can provide the details at a later time further noting the grant was solely around weed control.

Current Weeds/Actions

Clr Batten noted that it is good to see a focus around Chilean Needle Grass and African Boxthorn.

RECOMMENDATION (Beatty/Rawson)

THAT the information be noted.

EIE 24/17 Carried

ITEM - 5 INNOVATION & TECHNOLOGY UPDATE

Proceedings in Brief

Mid-Scale Solar Plant

The Department Leader Innovation and Technology noted that Council went out to tender and received a number of submissions. There will be a report presented to the July Council meeting.

Payroll System Replacement

The Department Leader Innovation and Technology noted that moving the Payroll system completely online will see a lot of benefits.

RECOMMENDATION (Rawson/Nash)

THAT the information be noted.

EIE 24/18 Carried

There being no further business, the meeting closed at 12.43pm.